



MEGA FIN (INDIA) LIMITED

CIN: L65990MH1982PLC027165

Reg. Off: 17th Floor, A-Wing, Mittal Tower, Nariman Point, Mumbai – 400021 **Tel:** 022- 42305500/502

E-mail: company.world05@gmail.com **Website:** www.megafin.in

1st October 2024

To,
Corporate Relationship Department
BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 532105

Sub: Details of Voting Results and Scrutinizer's report in respect of 42nd Annual General Meeting (AGM) held on September 30, 2024

Dear Sir/Madam,

Pursuant to the provisions of Section 96 of the Companies Act, 2013, the 42nd Annual General Meeting (AGM) of the Company was convened on Monday, September 30, 2024 at the registered office of the company at 17th Floor, A-Wing, Mittal Tower, Nariman Point, Mumbai – 400 021 at 11.00 AM (IST) to seek the approval of members of the Company on the resolutions set out in the Notice dated July 24, 2024.

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), the Company had provided facility to the members to vote electronically vide Remote e-voting and also by physical ballot at the venue of the AGM on aforesaid resolutions. The Company had appointed Mrs. Sejal Soni, Practicing Company Secretary, as the Scrutinizer to conduct the voting process in a fair and transparent manner.

The Scrutinizer has submitted her report on the results of remote e-voting and the physical ballot, a copy of which is attached hereto. The summary of the voting results is as under:



MEGA FIN (INDIA) LIMITED

CIN: L65990MH1982PLC027165

Reg. Off: 17th Floor, A-Wing, Mittal Tower, Nariman Point, Mumbai – 400021 Tel: 022- 42305500/502

E-mail: company.world05@gmail.com Website: www.megafin.in

Sr. No	Particulars	% Of shares voted in favour of the resolution	% Of shares voted against the resolution
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditor's thereon as an ordinary resolution.	100 %	0
2	To appoint a director in place of Mrs. Shweta Phanse Atul (DIN: 07146218), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment as an ordinary resolution.	100 %	0

Accordingly, we declare that all 2 (Two) resolutions as set out in the Notice of AGM have been passed with requisite majority by the Members of the Company.

Further, in accordance with the provisions of Regulation 44 of the SEBI Regulations, please find enclosed the details of the voting results in the prescribed format for your information and records.

Kindly take the same on record and oblige.

For Mega Fin (India) Limited

ARCHANA
MAHESHWARI
ARI

Digitally signed by
ARCHANA
MAHESHWARI
Date: 2024.10.01
18:51:44 +05'30'

Archana Maheshwari

Director

DIN: 09180967

[Home](#)[Validate](#)

Voting results	
Record date	20-09-2024
Total number of shareholders on record date	612
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	3
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

[Prev](#)

[Home](#)[Validate](#)

Resolution required: (Ordinary / Special)			
Whether promoter/promoter group are interested in the agenda/resolution?			
Description of resolution considered			
Category	Mode of voting	No. of shares held	No. of votes polled
		(1)	(2)
Promoter and Promoter Group	E-Voting		0
	Poll	3404440	1002200
	Postal Ballot (if applicable)		0
	Total	3404440	1002200
Public-Institutions	E-Voting		0
	Poll	2000	0
	Postal Ballot (if applicable)		0
	Total	2000	0
Public- Non Institutions	E-Voting		0
	Poll	4769060	127660
	Postal Ballot (if applicable)		0
	Total	4769060	127660
Total		8175500	1129860

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (1)				
Ordinary				
No				
To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditor's thereon as an ordinary resolution				
% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
0.0000	0	0	0	0
29.4380	1002200	0	100.0000	0.0000
0.0000	0	0	0	0
29.4380	1002200	0	100.0000	0.0000
0.0000	0	0	0	0
0.0000	0	0	0	0
0.0000	0	0	0	0
0.0000	0	0	0.0000	0.0000
0.0000	0	0	0	0
2.6768	127660	0	100.0000	0.0000
0.0000	0	0	0	0
2.6768	127660	0	100.0000	0.0000
13.8201	1129860	0	100.0000	0.0000
Whether resolution is Pass or Not.			Yes	
Disclosure of notes on resolution			Add Notes	

[Home](#)[Validate](#)

Resolution required: (Ordinary / Special)			
Whether promoter/promoter group are interested in the agenda/resolution?			
Description of resolution considered			
Category	Mode of voting	No. of shares held	No. of votes polled
		(1)	(2)
Promoter and Promoter Group	E-Voting		0
	Poll	3404440	1002200
	Postal Ballot (if applicable)		0
	Total	3404440	1002200
Public-Institutions	E-Voting		0
	Poll	2000	0
	Postal Ballot (if applicable)		0
	Total	2000	0
Public- Non Institutions	E-Voting		0
	Poll	4769060	127660
	Postal Ballot (if applicable)		0
	Total	4769060	127660
Total		8175500	1129860

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (2)

Ordinary				
No				
Appointment of director retire by rotation				
% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
0.0000	0	0	0	0
29.4380	1002200	0	100.0000	0.0000
0.0000	0	0	0	0
29.4380	1002200	0	100.0000	0.0000
0.0000	0	0	0	0
0.0000	0	0	0	0
0.0000	0	0	0	0
0.0000	0	0	0.0000	0.0000
0.0000	0	0	0	0
2.6768	127660	0	100.0000	0.0000
0.0000	0	0	0	0
2.6768	127660	0	100.0000	0.0000
13.8201	1129860	0	100.0000	0.0000
Whether resolution is Pass or Not.			Yes	
Disclosure of notes on resolution			Add Notes	



Sejal Soni & Associates, Company Secretaries

Add: Shop No 132, Raghuleela Mega Mall, Near Poisar Bus Depot, Kandivali West, Mumbai - 400067

E-mail: cssejalsoniassociates@gmail.com Mobile No: +91 7977942836

CERTIFICATE

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended)]

To,
The Chairman,
42nd Annual General Meeting
MEGA FIN (INDIA) LIMITED
17th Floor, A-Wing, Mittal Tower,
Nariman Point, Mumbai,
Maharashtra, 400021

Sub: Consolidated Scrutinizer's Report on e-voting process (remote e-voting) and voting by poll at the 42nd Annual General Meeting of Mega Fin (INDIA) Limited held on Monday, September 30, 2024, from 11.00 a.m. onwards conducted at 17th Floor, A-Wing, Mittal Tower, Nariman Point, Mumbai, Maharashtra, 400021 ("said AGM")

I, Sejal Soni, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of the Company of **Mega Fin (INDIA) Limited** ("the Company"), for the purpose of scrutinizing the e-voting process i.e. remote e-voting process and voting by poll at the said AGM, pursuant to Section 108 of the Companies Act, 2013 (hereinafter referred to as "the Act") read with Rule 20 & 21 of The Companies (Management and Administration) Rules, 2014 (hereinafter referred to as "the Rules") on the resolutions contained in the Notice to the 42nd AGM of equity shareholders of the Company held on Monday 30th September 2024 at 11:00 a.m. at 17th Floor, A-Wing, Mittal Tower, Nariman Point, Mumbai, Maharashtra, 400021





Sejal Soni & Associates, Company Secretaries

Add: Shop No 132, Raghuleela Mega Mall, Near Poisar Bus Depot, Kandivali West, Mumbai - 400067

E-mail: cssejalsoniassociates@gmail.com Mobile No: +91 7977942836

I, hereby submit my report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Act relating to voting through electronic means and by poll at the venue of AGM on the resolutions contained in the Notice for the said AGM. My responsibility as a Scrutinizer for the e-voting process and voting by poll is restricted to ensure that the voting process is conducted in a fair and transparent manner and make a Scrutinizer's report of the votes cast "in favor" or "against" or "invalid votes", to the Chairman of the said AGM, on the resolutions with respect to all the items of the business enumerated in the Notice of said AGM.

2. Dispatch of Notice convening the AGM:

The Company had dispatched the Notice dated 24th July, 2024 along with the Statement stating out material facts under Section 102 of the Act via e-mail and/or physical mode to 613 members, who have registered their email IDs with the Company/Bigshare Services Private Limited the Registrar and Transfer Agents of the Company ("RTA") on 30th August 2024.

The Company had also uploaded the Notice of the said AGM on its website i.e., www.megafin.in, and on the websites of the RTA and Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited to facilitate the members to cast their votes through remote e-voting.

3. Cut-off date

The members of the company holding shares as on the cut-off date i.e., Friday, September 20, 2024, were entitled to vote on the resolutions as set out in the Notice of the said AGM and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

4. E-Voting

a. Agency

- i. The Company engaged the services of National Securities Depository Limited (NSDL) as the Service Provider, for the purpose of extending the facility of remote e-voting and e-voting at the AGM by facilitating via its website, <https://www.evoting.nsdl.com/> (NSDL) to the Members of the Company.





Sejal Soni & Associates, Company Secretaries

Add: Shop No 132, Raghuleela Mega Mall, Near Poisar Bus Depot, Kandivali West, Mumbai - 400067

E-mail: cssejalsoniassociates@gmail.com Mobile No: +91 7977942836

- ii. The Service Provider had through (NSDL) provided a system for recording the votes of the Members, cast electronically through remote e-voting as well as at the AGM, on all the items of the business sought to be transacted as set out in the Notice of the said AGM held on Monday, September 30, 2024 at 11:00 a.m.

b. Remote e-voting

The remote e-voting platform was open from Friday, September 27, 2024 (9:00 a.m. IST) to Sunday, September 29, 2024 (5:00 p.m. IST) and members holding shares in physical form and dematerialized form were required to cast their votes electronically through (NSDL). The remote e-voting module was disabled for voting thereafter by the Service Provider.

c. E-voting at the AGM

The members who had not cast their vote by remote e-voting and who were present at the AGM through VC/OAVM facility were provided the facility of e-voting at the AGM via (NSDL). Detailed instructions to use the facility were explained in the Notice of the said AGM.

5. Completion of e-voting and counting process

After the closure of the voting by poll and e-voting at the AGM, the votes cast through (NSDL) at the AGM and through remote e-voting prior to the date of the AGM were unblocked and downloaded from the facility made available by the RTA. The e-voting data/ results downloaded were scrutinized and reviewed, the votes were counted, and the results were prepared.

6. The Corporate members who had participated in the remote e-voting had provided scanned copy of the resolution passed by their board of directors authorizing them to exercise their votes through e-voting.

As a Scrutinizer, I, based on the reports generated from the e-voting system provided by RTA and e-voting conducted at the said AGM, have scrutinized the votes cast through e-voting and present herewith the Consolidated Scrutinizer's Report on the votes cast "in favor" or "against" or "invalid votes", with respect to each item on the agenda as set out in the Notice of the said AGM.





Sejal Soni & Associates, Company Secretaries

Add: Shop No 132, Raghuleela Mega Mall, Near Poisar Bus Depot, Kandivali West, Mumbai - 400067

E-mail: cssejalsoniassociates@gmail.com Mobile No: +91 7977942836

The particulars of all the electronic votes cast by the members through the e-voting process and by poll have been recorded in a register separately maintained for the purpose.

The result of the voting by poll and e-voting process is as per the Annexure-1 attached herewith.

The Register and all other papers and relevant records relating to e-voting are maintained and kept in my safe custody.

Conclusion:

All the resolutions having secured requisite majority of votes, the respective resolutions may be considered to have been passed. The Chairman of the said AGM may accordingly declare the result of voting pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
For Sejal Soni & Associates
Company Secretaries



CS Sejal Soni
Proprietor
Membership No: A47193; CP No: 17441
UDIN: **A047193F001409807**
Peer Review Cert. No: 4058/2023

Countersigned
For Mega Fin (INDIA) Limited

Ajay S Mittal
Director
DIN: 00226355

Place: Mumbai
Date: 1st October 2024



Sejal Soni & Associates, Company Secretaries

Add: Shop No 132, Raghuleela Mega Mall, Near Poisar Bus Depot, Kandivali West, Mumbai - 400067

E-mail: cssejalsoniassociates@gmail.com Mobile No: +91 7977942836

ORDINARY BUSINESS

Item No. 1: Ordinary Resolution

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED MARCH 31, 2024, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITOR'S THEREON:

i. Voted in favour of the resolution:

Particulars	Number of members voted through electronic voting system	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0
Ballot voting	6	1129360	100
Total	6	1129360	100

ii. Voted against the resolution: NIL

iii. Invalid votes: NIL

Item No. 2: Ordinary Resolution

To appoint a director in place of Mrs. Shweta Phanse Atul (DIN: 07146218), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re- appointment as an ordinary resolution.

iv. Voted in favour of the resolution:

Particulars	Number of members voted through electronic voting system	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0
Ballot voting	6	1129360	100
Total	6	1129360	100

v. Voted against the resolution: NIL

vi. Invalid votes: NIL

